



Home of the Tualatin River National Wildlife Refuge

REGULAR MEETING

- 1. Call to Order (Chair)**
- 2. Roll Call (Chair)**
- 3. Approval of Meeting Minutes**

A. Approval of May 29, 2014 Meeting Minutes

4. Public Comments

5. Committee Discussion

- A.** Discuss Public Comments received at May 29th Mtg.
 1. Utility Advisory Board (see minutes, pages 9-10)
 2. Contract Language for City Manager & City Recorder (see minutes, pages 10-12)
 3. Section 33.1, Violation of Charter language (see minutes, page 12)
 4. Compensation Section 37, Reimbursable expenses (see minutes, page 12)
 5. Chapter III, Language regarding Agenda Amendments (see minutes, page 12-13)
- B.** Discuss Pending Legal Counsel Feedback
- C.** Chapter II, Section 6-Distribution
- D.** Chapter III, Section 8-Mayor
- E.** Chapter IV, Section 16-Ordinance Adoption
- F.** Chapter VIII, Section 33-City Manager
- G.** Chapter VIII, Section 34-City Recorder
- H.** Chapter VIII, Section 35-City Attorney
- I.** Chapter IX, Section 37-Compensation
- J.** Chapter XI, Section 42-Solid Waste Incinerators
- K.** Charter Clean Up, Section 1-Title & Section 47-Time of Effect

6. Public Comments

7. Adjourn

AGENDA

Charter Review Committee June 18, 2014

6:30 pm Regular Meeting

**Sherwood City Hall
22560 SW Pine Street
Sherwood, OR 97140**